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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2019

Peggy SHELLEY,, was interviewed via email. After being advised of the identity of the interviewing Agent and the nature of the interview, SHELLEY provided the following information:

SHELLEY is a Subpoena Compliance Specialist with T-Mobile. SHELLEY stated that Switch TTAS005 is located in Pano, Texas.

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Investigation on 05/24/2019 at Albuquerque, New Mexico, United States (Email)

File # 266S-AQ-3033093 Date drafted 05/24/2019

by PETER JON NYSTROM UBBELOHDE

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Date of entry 05/28/2019

The purpose of this document is to correct an error in a previous document named, Switch information provided by T-Mobile, dated May 24, 2019, serial #33.

Change: SHELLY stated that Switch TTAS005 is located in Plano, Texas.

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Investigation on 05/28/2019 at Albuquerque, New Mexico, United States (Email)File # 266S-AQ-3033093 Date drafted 05/28/2019by PETER JON NYSTROM UBBELOHDE

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Law Enforcement Relations

4 Sylvan Way, Parsippany, N.J. 07054

Phone: (973) 292-8911 Fax: (973) 292-8697

March 02, 2019

T-Mobile / MetroPCS Tracking ID: 2187426

I, Peggy Shelley, am employed by T-Mobile, U.S.A., Inc and I am a Custodian of Records.

I further state that all of the records described below and attached hereto are duplicates of the original and are true and complete copies of records maintained by T-Mobile, U.S.A., Inc.

Description of records:

MSISDN/Identifier	Start Date	End Date	Requested Item
5058191806	11/02/2018	12/19/2018	Call Details With Cell Sites
5058191806	11/02/2018	12/19/2018	Subscriber Info

I further state that:

- A) Such records were made at or near the time of the occurrence of the matters set forth by (or from information transmitted by) a person with knowledge of those matters;
- B) Such records were kept in the course of regularly conducted business activity;
- C) The business activity made such records as a regular practice; and
- D) If such record is not the original, such record is a duplicate of the original.

I hereby certify that the foregoing statement made by me is true. I understand that if any of the statements made by me herein are willfully false, I am subject to punishment.

Sincerely

Law Enforcement Relations Group

Information Provided To:

Agency: FBI
Requestor: Peter Ubbelohde
Agent Address: ERF Building 27958A
Billing City, State, Zip: Quantico, VA 19903
Provided On: March 02, 2019



Request Submission Response

This is in response to the Grand Jury Subpoena, 2018R09190-001, dated December 18, 2018, which was served upon T-Mobile US, Inc. You have requested information for the subscriber associated with MSISDN: 5058191806. All times below are reflected in Coordinated Universal Time (UTC).

Date	Time	Duration	Call Type	Direction	Calling Number	Dated Number	Called Number	Destination Number	IMSI	IMEI	Completion Code	Service Code	Switch Name	Lat LITE Site ID	Lat LITE Sector ID	Lat LAC	Lat Call ID	Lat Tower Altitude	Lat Tower LAT	Lat Tower LONG	Lat Tower Address	Lat Tower City	Lat Tower State	Lat Tower Zip
11/03/2018	00:16:27	131	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	90950	9			295	35.07148	-106.21404	1811 Old US Hwy 46	Edgewood	NM	87015
11/03/2018	00:20:55	91	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	94323	1			30	35.03128	-106.351794	300 FOREST RD	Tijeras	NM	87008
11/03/2018	00:24:23	107	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	92716	3			245	35.079811	-106.38213	7 Creans Rd.	Bernalillo East	NM	87059
11/03/2018	01:04:14	51	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/03/2018	01:15:16	34	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/03/2018	12:01:10	26	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/15/2018	19:38:38	74	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/15/2018	19:40:11	110	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/15/2018	19:42:06	75	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/15/2018	19:43:26	63	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/15/2018	00:01:14	118	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	00:31:27	87	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	00:33:08	61	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	00:41:26	119	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	01:14:30	144	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	11:48:24	328	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	11:59:51	14	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed	42	TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	12:00:04		mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	12:00:13	50	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/24/2018	20:59:48	117	mo	Outgoing	15058191806	15058419256	15058419256	15058419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/26/2018	01:53:57	143	mo	Outgoing	15058191806	8419256	8419256	8419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/26/2018	01:56:42	36	mo	Outgoing	15058191806	8419256	8419256	8419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/26/2018	15:16:27	642	mo	Outgoing	15058191806	8419256	8419256	8419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/27/2018	16:28:20	162	mo	Outgoing	15058191806	8419256	8419256	8419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110
11/27/2018	16:41:06	169	mo	Outgoing	15058191806	8419256	8419256	8419256	310260518942271	3525570796110	Completed		TTTAS005	84042	1				35.0875	-106.53551	9935 Lomas Blvd. NE	Albuquerque	NM	87110

Information Provided To:

Agency: FBI
Requestor: Peter Ubbelohde
Agent Address: ERF Building 27958A
Billing City, State, Zip: Quantico, VA 19903
Provided On: March 01, 2019

**Request Submission Response**

This is in response to the Grand Jury Subpoena, 2018R09190-001, dated December 18, 2018, which was served upon T-Mobile US, Inc. You have requested Information for the subscriber associated with MSISDN: 5058191806.

Subscriber Details:

Subscriber Name	MICHAEL NISSEN
Subscriber Address	2270D WYOMING BLVD NE # 232, ALBUQUERQUE, NM 87112 USA
Subscriber Status	Suspended
Subscriber Name Effective Date	07/05/2017

Account Details:

Brand	TMUS
Activation Date	07/05/2017
Termination Date	01/24/2019
Account Name	MICHAEL NISSEN
Account No	959954682
Account Effective Date	07/05/2017
Account Expiration Date	01/24/2019

Device Details:

IMSI	310260518942271
MSISDN Expiration Date	01/24/2019
MSISDN Disconnect Reason	Seasonal
MSISDN No	5058191806
MSISDN Status	Suspended
MSISDN Market	ALN
MSISDN Name	MICHAEL NISSEN
SIM	8901260511789422716
IMEI	352557072963112
Begin Service Date	07/05/2017

Billing Details:

Bill Name	MICHAEL NISSEN
Bill Birth Date	03/08/1965
Bill SSN	525373899
Bill Cycle	4
Bill Address	2270D WYOMING BLVD NE # 232, ALBUQUERQUE, NM 87112 USA
Company Name	NISSEN
Rate Plan	FRLTUNL
Rate Plan Desc	T-Mobile ONE
Contact 1	
Contact 2	5058191806
Coupon	
Last Refilled	

Ported Details:

Ported Carrier	Port In
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Date of entry 05/24/2019

FEDERAL GRAND JURY INFORMATION

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

On March 2, 2019, T-Mobile provided information requested in Grand Jury Subpoena served on December 20, 2018. The requested information is stored as a digital 1A of this document.

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Investigation on 05/23/2019 at Albuquerque, New Mexico, United States (Email)File # 266S-AQ-3033093-GJ Date drafted 05/23/2019by PETER JON NYSTROM UBBELOHDE

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